

Ordinance No. C-7313 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearing scheduled for today:

HEARING: 5:00 P.M.

Continued hearing to
Tuesday, April 15, 1997.
(Doc. 1)

1. Appeal of Pan Western Petroleum Company from the decision of the Director of Planning and Building denying their request for a time extension for a variance from the site development requirements of the City of Long Beach Oil Code - Alamitos Heights Area. (City Clerk) (District 3)
- Suggested Action: Receive supporting documentation into the record, conclude the hearing, overrule the appeal, sustain the decision of the Director of Planning and Building and deny the appeal; or
- Receive supporting documentation into the record, conclude the hearing, sustain the appeal, overrule the decision of the Director of Planning and Building and approve the appeal.

UNFINISHED BUSINESS:

- R & F. 2. Application of Beechnut Investments, dba Holiday Inn at 1133 Atlantic Avenue, for an alcoholic beverage license. (Police) (District 1)
- Suggested Action: Receive and file.
- R & F. 3. Director of Financial Management, transmitting Fiscal Year 1995-96 Year-End/1996-97 First Quarter Budget Report.
- Suggested Action: Receive and file report.

CONSENT CALENDAR (4 - 20)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's office or City Clerk's office prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- R & F. (Doc. 2)
4. **RECEIVE AND FILE** comm'n., Chief of Police, reporting on applications for alcoholic beverage licenses. (Police) (Districts 4,5)

R & F. (Doc. 3)	5. RECEIVE AND FILE Quarterly Audit of Cash and Investment Balances as of September 30, 1996. (City Auditor)
Req'd. City Atty. and auth'd. City Mgr. (Doc. 4)	6. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute a consultant services contract with Harper N. Mahan to provide financial analysis and loan packaging to the Economic Development Bureau of the Department of Community Development in support of the Long Beach Lenders Capital Availability Program with a term of April 1, 1997 through March 31, 1998 for a base compensation of \$57,680 a year and an allowance of \$1,500 for reimbursable expenses. (Community Development)
Adopted and auth'd. City Mgr. (Doc. 5)	7. ADOPT Specifications for the purchase of medical supplies and AUTHORIZE CITY MANAGER to advertise for bids. (Bid No. PA-01597) (Financial Management)
Req'd. City Atty. and auth'd. City Mgr. (Doc. 6)	8. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute an agreement, and any subsequent amendments, to extend the term with CompUSA, Inc. for the purchase of personal computer software training in an annual amount not to exceed \$150,000. (General Services)
Req'd. City Atty. and auth'd. City Mgr. (Doc. 7)	9. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute a permit, and any amendments to extend the term, to allow the Long Beach Unified School District (LBUSD) to share storage space in City-owned fuel tanks and to allow access to City Regional Fueling sites by School District vehicles for a one year period beginning December 1, 1996 for an annual fee of \$13,080, with an option to extend through June 30, 1998, at a rate to be adjusted by the annual Consumer Price Index. (General Services)
Continued. (Doc. 8)	10. CONTINUE the existence of a local emergency due to a local tuberculosis health hazard. (Health and Human Services)
Req'd. City Atty., auth'd. City Mgr and increased. (Doc. 9)	11. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute agreements for professional services, and any subsequent amendments, with agencies as set forth, for the Community Challenge Grant Program related to curbing teenage pregnancy and absentee fatherhood through health education and peer counseling models for the period of February 1, 1997 through June 30, 1999 and INCREASE appropriations in the Health Fund (04) and the Department of Health and Human Services (27) by \$264,000. (Health and Human Services)
Auth'd. City Mgr. (Docs. 10-12)	12. AUTHORIZE CITY MANAGER to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and is so approved, authority to pay \$43,050 in compliance with Appeals Board order for claim of Robert Anderson; \$6,615 and \$48,913 for claim of Donald Wayne Smith; and \$15,947 for claim of Jacqueline Tyner. (Law)
Approved and auth'd. City Mgr. (Doc. 46)	13. APPROVE submittal of grant applications to the Los Angeles County Metropolitan Transit Authority (MTA) for Federal, State, and Local Transportation funding for various transportation projects and AUTHORIZE CITY MANAGER to administer and execute all necessary documents, to accept and expend all grant funds received through the MTA, and to take all other actions and sign any and all documents necessary to implement the use of such funds. (Public Works) (Citywide)
Req'd. City Atty. and auth'd. City Mgr. (Doc. 13)	14. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute an amendment to Solid Waste Disposal Service Agreement No. 19491 between the City of Long Beach and the City of Lakewood to allow for resolution of existing contract issues, including

payment of state and county taxes and fees which are included in the Southeast Resource Recovery Facility (SERRF) tip fee as well as payment and savings associated with SERRF ash treatment costs. (Public Works) (District 2)

Adopted and auth'd. City Mgr.
(Doc. 14)

15. **ADOPT** Plans and Specifications No. R-6316 for the Improvement of Bellflower Boulevard between Pacific Coast Highway and University Drive and Bellflower Boulevard between University Drive and Atherton Street and Program Supplement to Local Agency - State Agreement No. 07-5108 and **AUTHORIZE CITY MANAGER** to advertise for bids. (Public Works) (District 3)

Determined and auth'd. City Mgr. (Doc. 15)

16. **DETERMINE** granting of Facility/Pipeline Permit No. MW-64-97 to Mobil Business Resources Corporation will not be contrary to the public interest and **AUTHORIZE CITY MANAGER** to issue said permit. (Public Works) (District 5)

Approved. (Doc. 16)

17. **APPROVE** installation of bus stop, not a layover area, on the northeast corner of Nieto Avenue at Appian Way to replace the current bus stop, and the relocation of the bus stop at Atlantic Avenue and 63rd Street to the northeast and southwest corners of Atlantic Avenue and Adams Street. (Public Works) (Districts 3,9)

Approved. (Doc. 17)

18. **APPROVE** Certificate of Appreciation for Long Beach Junior Concert Band in recognition of its 45th birthday and for capturing Grand Sweepstakes Trophy during final band competition on December 15, 1996.

FOR FILING:

R & F. (Doc. 18)

19. Copies of Minutes:

Civil Service Commission, January 22, 1997

DAMAGE CLAIMS:

Ref'd. to City Atty.
(Docs. 19-45)

20. **REFER TO CITY ATTORNEY** the following damage claims:

Anytime Maintenance on Wheels, LLC (Indemnity)	Amount Unknown
Automobile Club of So. Calif., subrogee for David S. Herbst	\$786.97
Automobile Club of So. Calif., subrogee for Henry R. Landwehr, II	500.00
Paul R. and Sara C. Bailey	219.75
Rosana Castillo	Amount Unknown
Barbara G. Coynes	260.00
Fannie Z. Daly	4,577.38
Oscar Esquivel	1,378.78
Lester G. Evans	82.56
Jose Angel Garcia	Amount Unknown
Lawrence Gordon	500.00
Jay C. Hamilton	958.79
Lisa Hutchinson	1,000,000.00
Jackson's Bar & Grill	893.50

Elijah Kimble	1,200.00
Young Lee	660.00
Melvin Lockett III	627.03
Behrouz Moharamzadeh	Amount Unknown
Angelica Montoya	247.80
Kevin Patrick Owenbey	70.00
Hoss Ian Rassouli	Amount Unknown
Sharon Rawlings	1,000,000.00
Lisa Anne Roupoli	Amount Unknown
Vilma Sanchez	58.27
Maryann Sandoval	60.82
State Farm Insurance, subrogee for Lars Harding	8,644.08
Virginia Ann York, a minor, by and through her Guardian, Sharon Rawlings	5,000,000.00

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

NEW BUSINESS:

Confirmed appointments and reappointments and extended term of Committee to December 31, 1997. (Doc. 47)	<div>21.</div> <div>Mayor Beverly O'Neill, recommending appointments and reappointments to the Queensway Bay Citizen Advisory Committee, and to extend term of Committee until December 31, 1997.</div> <div>Suggested Action: Confirm appointments and reappointments and extend term of Committee to December 31, 1997.</div>
Laid over two weeks to Tuesday, February 25, 1997. (Doc. 48)	<div>22.</div> <div>City Manager, transmitting consultant services agreement with Applied Management and Planning Group for Phase I of the development of a Citywide Strategic Plan.</div> <div>Suggested Action: Request City Attorney to prepare and authorize City Manager to execute the agreement.</div>
Directed City Manager to determine the scope and cost of refurbishment and repairs to the Queen Mary, identify a timeline for said repairs, report on the detailed plan for a special events park, determine the extension beyond the current term necessary to finance leasehold improvements and possible use of the Queen Mary trademark; and requested City Manager to pursue, in due diligence, the proposal to relocate the Queen Mary and report back to the City Council within 60 days (April 15, 1997). (Docs. 49-54)	<div>23.</div> <div>City Manager, recommending City Council immediately determine its policy with regard to the future role of the Queen Mary. (Al Rice, regarding Queen Mary concepts.) (Copies of comm'ns., from Jan Roth and Gary Herbertson, in opposition to moving or selling ship.) (Copy of petition signed by C. Poss, et al., in opposition to relocation of ship.) (W. E. Cwiklo, in opposition to relocating ship or extending the leasehold.)</div> <div> <div>Suggested Action:</div> <div> <div>1.</div> <div>Deny request for the purchase of the Queen</div> </div> <div> <div>2.</div> <div>Deny request for the relocation of the Queen Mary.</div> </div> <div> <div>3.</div> <div>Authorize City Manager to negotiate with Queen's Seaport Development, Inc. (QSDI) on the use of the Queen Mary trademark.</div> </div> <div> <div>4.</div> <div>Authorize City Manager to negotiate with QSDI on a work plan to determine the scope and cost of refurbishment and repairs to the Queen Mary.</div> </div> </div>

5. Authorize City Manager to negotiate with QSDI on a lease extension beyond the current term necessary to finance leasehold improvements, subject to final approval by the City Council.

Adopted Plans and Specifications and auth'd. City Mgr. to advertise for bids. (Doc. 55)

24. Director of Public Works, transmitting Plans and Specifications No. R-6361 for the Construction of the Queensway Bay Parking Structure. (District 2)

Suggested Action: Adopt Plans and Specifications and authorize City

R & F. (Doc. 56)

25. Director of Financial Management, transmitting Investment Report for Quarter Ending December 31, 1996.

Suggested Action: Receive and file report.

Ref'd. matter to hearing officer and req'd. City Clerk to notify the applicant and affected City Departments of the time and place of hearing. (Doc. 57)

26. Director of Financial Management regarding appeal of Max T. Bella from the decision of Chief of Police denying a Taxi Driver Permit.

Suggested Action: Refer matter to a hearing officer and request City Clerk to notify the applicant and affected City Departments of the time and place of hearing.

Adopted Resolution No. C-26139. (Doc. 58)

27. Resolution approving and authorizing the destruction of certain records, papers, and writings by the City Clerk, City Manager, Civil Service, Community Development, Financial Management, General Services and Planning and Building Departments.

Suggested Action: Adopt Resolution.

Adopted Resolution No. C-26140. (Doc. 59)

28. Resolution urging the State Legislature to support AB 120, a bill to extend indefinitely the bunker fuel sales tax exemption. (Law)

Suggested Action: Adopt Resolution.

Adopted Ordinance No. C-7452.

29. Ordinance amending the Long Beach Municipal Code, all relating to traffic control. (Law) (District 4)

Suggested Action: Declare Ordinance read and adopted as read.

Received and made a part of the permanent record.

30. Affidavit of Posting for special meeting of the City Council held February 11, 1997.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three

minutes unless extended by City Council.)

REMINDERS: Legislation and Environmental Affairs Committee at 2:00 P.M.
Housing Authority at 4:30 P.M.
Economic Development and Finance Committee
(Attorney/Client) at 4:50 P.M.

NOTE: A copy of the City Council Agenda may be obtained in the Department of the City Clerk prior to the meeting and/or will be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes. The Department of the City Clerk is located on the Plaza Level, City Hall, 333 W. Ocean Boulevard, 90802. The City Council Agenda is also available on the Internet. It can be found on the World Wide Web at the following location: <http://www.ci.long-beach.ca.us/> The public may review the Agenda Items in the Department of the City Clerk or the Government Publications Section of the Main Library. The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call Sharon Stone in the City Clerk Department 48 hours prior to the meeting at 570-6938. (Telecommunication Device for the Deaf - 570-6626) Inquire at Information Desk in Lobby for assistive listening device. /SS